



Date 12/31/19

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NEDELTCHO V VLADIMIROV
5429 HILLBROOK DRIVE
CROSS LANES WV 25313



For questions about your Statement or Account,
please contact your local branch at: (304) 722-7560

----- Summary of Accounts -----
Account Number Type of Account Current Balance Images
XXXXXX4623 REGULAR SAVINGS 50,005.39

----- Savings Account -----

Account Title: NEDELTCHO V VLADIMIROV

REGULAR SAVINGS			
Account Number	XXXXXX4623	Statement Dates	12/02/19 thru 12/31/19
Previous Balance	42,500.00	Days in the statement period	30
3 Deposits	7,500.00	Average Ledger Balance	48,275.86
Withdrawals	.00	Average Collected Bal	48,275.86
Service Charge	.00	Interest Earned	1.97
Interest Paid	5.39	Annual Percentage Yield Earned	0.05%
Ending Balance	50,005.39	2019 Interest Paid	66.77

----- Activity in Date Order -----

Date	Description	Amount	Balance
12/04	Trsf from FREECHEC 0001	2,500.00	45,000.00
	Confirmation number 1204193925		
12/09	Trsf from FREECHEC 0001	2,500.00	47,500.00
	Confirmation number 1209198778		
12/16	Trsf from FREECHEC 0001	2,500.00	50,000.00
	Confirmation number 1216199219		
12/31	Interest Deposit	5.39	50,005.39

----- Interest Rate Summary -----

Date	Rate
12/01	0.050000%

End of Statement



Date 1/31/20

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----- Summary of Accounts -----
Account Number Type of Account Current Balance Images
XXXXXX4623 REGULAR SAVINGS 57,500.00

----- Savings Account -----
Account Title: NEDELTCHO V VLADIMIROV * REGULATION E *

REGULAR SAVINGS
Account Number XXXXXX4623 Statement Dates 1/01/20 thru 2/02/20
Previous Balance 50,005.39 Days in the statement period 33
3 Deposits 7,494.61 Average Ledger Balance 54,919.35
 Withdrawals .00 Average Collected Bal 54,919.35
Service Charge .00 Interest Earned 2.47
Interest Paid .00 Annual Percentage Yield Earned 0.05%
Ending Balance 57,500.00

----- Activity in Date Order -----
Date Description Amount Balance
1/02 Trsf from FREECHC 0001 2,494.61 52,500.00
 Confirmation number 102200099
1/15 Trsf from FREECHC 0001 2,500.00 55,000.00
 Confirmation number 115203920
1/23 Trsf from FREECHC 0001 2,500.00 57,500.00
 Confirmation number 123204371

----- Interest Rate Summary -----
Date Rate
12/31 0.050000%

End of Statement



Date 2/28/20

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----- Summary of Accounts -----
Account Number Type of Account Current Balance Images
XXXXXX4623 REGULAR SAVINGS .00

----- Savings Account -----

Account Title: NEDELTCHO V VLADIMIROV * REGULATION E *

REGULAR SAVINGS
Account Number XXXXXX4623 Statement Dates 2/03/20 thru 3/01/20
Previous Balance 57,500.00 Days in the statement period 28
 1 Deposits 2,500.00 Average Ledger Balance 21,944.44
 1 Withdrawals 60,000.00 Average Collected Bal 21,944.44
Service Charge .00 Interest Earned .89
Interest Paid .00 Annual Percentage Yield Earned 0.05%
Ending Balance .00

----- Activity in Date Order -----
Date Description Amount Balance
2/07 Trsf from FREECHC 0001 2,500.00 60,000.00
 Confirmation number 207200087
2/14 PAY 60,000.00- .00

----- Interest Rate Summary -----
Date Rate
2/02 0.050000%

End of Statement

Page:
Statement Date:
Account Number:

2
2/28/2020
9110074623

UNIVERSAL DEBIT		
N. Vladimirov		
YOUR <input type="checkbox"/> CHECKING ACCOUNT <input type="checkbox"/> SAVINGS ACCOUNT <input type="checkbox"/> CERTIFICATE OF DEPOSIT		
REASON FOR ADJUSTMENT		
SEIZURE WARRANT		
APPROVED _____ DATED BY _____		
Account Number	Trail Code	Amount
9110074623	075	\$ 6000000
⑈500⑈=0095⑈		

Check 0 Amount \$60,000.00 Date 2/14/2020